

COUNTY COUNCIL MINUTES
NOVEMBER 9, 2010

Council President Steve Jacob called the meeting to order. Council members in attendance were Marcia Wilhoite, Butch Smith, Kerry Kries, Gene Thompson and David Rodgers.

Council member Debby Shubert was not present.

The Council minutes from October 2010 were submitted for approval. Council member Gene Thompson made a motion to approve the minutes as submitted. Council member Marcia Wilhoite seconded. Motion carried.

The Council minutes for the 2011 Budget Adoption Hearing were submitted for approval. Council member Gene Thompson made a motion to approve the minutes as submitted and Council member Marcia Wilhoite seconded. Motion carried.

RE-APPROPRIATIONS

Re-appropriation requests submitted for approval were:

SHERIFF: (Ken Campbell, Sheriff)

\$8.86 from 0101-005-2000.82 (IDACS Terminal) to 0101-005-3000.42 (Photography)

\$31.33 from 0101-005-3000.12 (Postage) to 0101-005-3000.42 (Photography)

PROSECUTOR: (Todd Meyer, County Prosecutor)

\$1,200.00 from 0101-009-3000.25 (Trial Expense) to 0101-009-3000.12 (Extradition)

\$700.00 from 0101-009-3000.25 (Trial Expense) to 0101-009-4000.31 (Library)

\$500.00 from 0101-009-3000.09 (Witness & Depo) to 0101-009-3000.13 (Travel)

\$5,000.00 from 0101-009-3000.09 (Witness & Depo) to 0101-009-3000.26 (Cap Litigat)

SUPERIOR II: (No one present)

\$500.00 from 0101-202-3000.05 (Med/Psych) to 0101-202-4000.31 (Library)

CIRCUIT COURT: (No one present)

\$1,000.00 from 0101-232-3000.52 (Repair Equip) to 0101-232-4000.31 (Library)

HIGHWAY: (Rick Carney, Asst Highway Supervisor)

\$5,000.00 from 0706-524-4000.95 (New Equip) to 0706-524-3000.80 (Road Striping)

\$15,000.00 from 0706-524-4000.95 (New Equip) to 0706-524-3000.85 (Calcium Chlor)

Council member Marcia Wilhoite made a motion to approve the re-appropriation requests as submitted. Council member Kerry Kries seconded. Motion carried.

AUDITOR: (Melody Price, Auditor)

Council member Gene Thompson made a motion to approve \$16,030.00 for 0101-002-3000.40 (Contractual Tax Sale). Council member David Rodgers seconded. Motion carried.

HIGHWAY: (Rick Carney, Asst Highway Supervisor)

Council Member David Rodgers made a motion to approve \$30,000.00 for 0702-533-3000.21 (Repair Equipment). Council member Marcia Wilhoite seconded. Motion carried.

CCD: (Jeff Wolfe, County Commissioner)

Council member David Rodgers made a motion to approve \$85,000.00 for 2391-704-4000.22 (Jail Boiler & Lighting). Council member Kerry Kries seconded. Motion carried.

NEW BUSINESS

Dennis Dunlap, Dunlap HR Consulting, was present to update the Council on policies regarding personal use of county vehicles, cell phone usage and request to replace a current employee, add a new position or reclassify an employee.

The request to replace a current employee, add a new position or reclassify an employee is a draft of policies that will go before the County Commissioners for approval. Sheriff Ken Campbell answered questions from the Council on the impact this policy would have on his office. Council member Marcia Wilhoite asked for a separate policy for replacing existing employees.

Aaron Bingham, Executive Director of CIRT, distributed information to each Council member and gave a power point presentation to update the Council on the plans and progress of IndyConnect transportation projects. Funding for these projects was discussed with the Council as well.

Council President Steve Jacob opened the public hearing regarding Appropriation Ordinance to Refund E-911 Lease through the sale of bonds.

Bob Clutter, County Attorney, submitted Council Appropriation Ordinance No 2010-02 for approval. The appropriation ordinance is concerning the Emergency 911 Equipment Lease of 2005. Council member Marcia Wilhoite made a motion to adopt Council Appropriation Ordinance No 2010-02. Council member David Rodgers seconded. Motion carried. Council members signed 3 copies of the Ordinance. No members of the public appeared to remonstrate.

made a motion to adjourn the public hearing regarding
member David Rodgers seconded. Motion carried

Cindy Poore, Deputy Auditor, was present to request an amendment to the 2010 Salary ordinance. The amendment will encompass the formatting adjustments of all non-elected employee salaries from annual to hourly rates. Council member David Rodgers made a motion to approve the amendment to the 2010 Salary Ordinance. Council member Gene Thompson seconded. Motion carried. Council member Butch Smith voted Nay.

Charlotte Beck, owner of the Lebanon Key Bank Building, was present to discuss with the Council the issue of the County Prosecutor moving his office to the Key Bank Building. Mrs. Beck was concerned over an article that was placed in the Lebanon Reporter stating that she was not cooperative with the Prosecutor's office being moved to this building. Mrs. Beck, along with her son, is willing to sell the Key Bank Building to the county.

OLD BUSINESS: None

PUBLIC COMMENT

Dax Norton, EDC, was present to update the Council regarding upcoming projects. In 2011, the EDC is working on product development. Mr. Norton stated that the County is in a good economic position and has not lost many companies. There have been quite a few expansions in workforce and facility.

Council member Gene Thompson requested a report from the County Clerk showing the amount used to pay off the balance of the loan for the voting machines. Council member Thompson would like to know if there are funds available to use for 2010 election costs. Council President Steve Jacob stated that he would contact Penny Bogan regarding these requests.

With nothing further, Council member Kerry Kries made a motion to adjourn the meeting. Council member Gene Thompson seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is December 14, 2010 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor



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